

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084323

Entity Name: WAVEJAMMERZ CO.

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

400 MANDALAY AVE.
CLEARWATER, FL 33767

New Principal Place of Business:

Current Mailing Address:

466 PURPLE FUNCH WAY
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 59-3740246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, MARK S PRES.
466 PURPLE FINCH WAY
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: KAPLAN, MARK S PRES
Address: 466 PURPLE FINCH WAY
City-St-Zip: PALM HARBOR, FL 34683

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK KAPLAN

PRES

01/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date